

**MINUTES OF THE SPECIAL MEETING**  
**OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS**  
**MARCH 7, 2023 @ 1:00 p.m.**  
**WHEELING VILLAGE HALL**  
**SCANLON CONFERENCE ROOM**  
**2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS**

**1. CALL TO ORDER**

Chairperson Moran called to order the meeting of the Wheeling Board of Fire and Police Commissioners at 1:06 p.m.

Secretary Palicki called the Roll:

Present: Chairperson Michael Moran, Commissioners Al Palicki, Jon Kolssak, and Michael Murphy.

Police Chief James Dunne was also present.

**2. APPROVAL OF MINUTES**

- a) Special Minutes of January 12, 2023

Motion by Commissioner Kolssak, second by Commissioner Murphy to approve Minutes as presented.

Final Resolution: Motion Approved

Ayes: Chairperson Moran, Commissioners Palicki, Kolssak, and Murphy

**3. CITIZEN CONCERNS & COMMENTS - None**

**4. NEW BUSINESS**

- a) Certification of Police Officer Eligibility List effective March 7, 2023, through and including March 6, 2025

Motion by Commissioner Kolssak, second by Commissioner Palicki to approve Eligibility List as presented.

Final Resolution: Motion Approved

Ayes: Chairperson Moran, Commissioners Palicki, Kolssak, and Murphy

- b) Discussion - Police Officer Lateral Transfers

Chief Dunne opened discussion and answered questions regarding the process; discussion followed.

**5. EXECUTIVE SESSION – None**

**6. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION – N/A**

## **OFFICIAL COMMUNICATIONS**

Commissioner Palicki complemented Chief Dunne on the Police Department Annual Report.

### **7. ADJOURNMENT**

Motion to adjourn by Commissioner Palicki, second by Commissioner Kolssak. Motion carried by voice vote, all Ayes, the meeting adjourned at 1:20 p.m.

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Al Palicki, Secretary  
Wheeling Board of Fire and Police Commissioners

Approved March 29, 2023